



BOARD OF SELECTMEN RECORD OF MEETING
SEPTEMBER 20, 2016
WINDSOR TOWN OFFICE

Note: This record of meeting may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Ray Bates, Dan Gordon, Ronnie Brann and Chris Haiss.

Members absent: Richard Gray, Jr.

Public Attending: Tom Reed, Jerry Nault, John Barrows from Atlantic Salmon Federation, Tom Squiers and Bonnie Squiers.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Public Works Supervisor*), Tim Coston (*Transfer Station Supervisor*), Peter E. Nerber (*Animal Control Officer*) and Debbie French (*Secretary to the BOS*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Records:

Dan Gordon made a motion to approve the Draft Record of Meeting from August 23, 2016 as written and the Draft Record of Meeting from September 6, 2016 with an addition of D.F. Reed under Public Comment to distinguish the name from Tom Reed here in Town seconded by Chris Haiss 4-0-0.

Public Comment:

- a) Major Road Construction & Road Maintenance Budget: Theresa went over the money remaining in Major Road Construction and the BOS agreed to grind/reclaim the Doyle Road this year in the amount of \$7,638.40 which will help during plowing this winter.
- b) John Barrows from the Atlantic Salmon Federation came to give more detail on the Greeley Road Culvert. Tom Squiers said the big mouth bass have been dominating Savade Pond and we don't have the perch and pickerel we once had.
- c) Jerry Nault came and said that Windsor School is at capacity. Jerry said that we have had 22 transferred students and over 40% of these students are special needs children. Each one has to have an individual learning plan developed for them and staffed.
- d) Jerry said that the RSU was able to close the 2016 books in the black. Jerry had the finance report for last month.

Public Works – Keith Hall:

- a) The paving crew will be coming in next week and staying till the work is done.
- b) Theresa said that Lucas Striping is coming tomorrow to do the painting of lines on the Wingood Road, Shuman Road, Hunts Meadow Road and Melaney Road and crack filling on Coopers Mills Road, Griffin Road and Barton Road.
- c) The backhoe is still in the John Deere Garage. Has to be taken apart to fix it and they charge \$85.00 per hour for the labor.
- d) There is a tree at the corner of Jones Road that is "shedding" stuff in the road. Need to get that tree down and also another one further down the road.

Transfer Station – Tim Coston:

- a) The Transfer Station Report shows that we are up from last year's total at this time by \$104.95.
- b) Tim said that they might have to have the demo can hauled light a couple of times because we didn't have the backhoe this time.

Animal Control – Peter A. Nerber & Peter E. Nerber:

- a) Theresa received a letter from a lady saying that during Windsor Fair there was damage done to her camper windows by the ACO (Peter A. Nerber) to give air for her dog. Peter E. Nerber said that The Windsor Fair Security Officers took Peter A. Nerber to the camper when he arrived at the fair and the window was already pushed in, but Peter left a note (with his name on it) telling her the dog needed to have air so she blamed him for the damage.
- b) Peter would like to have all 6 towns that he has use the same ACO logs/mileage sheets.
- c) Theresa said if there is a dog bite in town we need to know about it and the Town Clerk be given the paperwork on it (this is State Law).
- c) We also have a residence in town that has an abundance of cats which could turn into feral cats. Peter asked "How much time/money does the Town want to put into this problem?" The BOS doesn't want a lot of time put into this as the lady is feeding the cats and that's why the cats keep coming and staying there. Peter said that he would tell her to stop feeding the cats.

Consideration of Warrants #11 and #12:

Ronnie Brann made a motion to approve Warrants # 11 and # 12 seconded by Chris Haiss and approved 4-0-0.

Town Manager's Items:

- a) Theresa passed out a letter from Vern Ziegler regarding abatements.
Chris Haiss made a motion at 7:42 to suspend as Board of Selectmen and to convene as Board of Assessors seconded by Ray Bates and approved 4-0-0.
The letter listed the following abatements needed:
 - 1) Steven C. Finley \$209.55 for omitted Homestead Exemption.
 - 2) Dan & Karen Finley \$582.93 for error in building.
 - 3) Richard Fournier \$83.82 for omitted Veteran's Exemption.
 - 4) Doug Allen \$265.43 for error in building.
 - 5) Resurrection \$317.50 due to being assessed in error.**Ronnie Brann made a motion to approve the 5 abatements as written in Vern's Letter totaling \$1,459.23 seconded by Chris Haiss and approved 4-0-0.**
Chris Haiss made a motion to adjourn as Board of Assessors at 7:46 and to reconvene as Board of Selectmen seconded by Dan Gordon and approved 4-0-0.
- b) Contract for 2016 -2017 Assessing Services Contract: **Chris Haiss made a motion to approve the contract as written seconded by Ronnie seconded 4-0-0.**
- c) Tax Mil Rates: Theresa gave the BOS a listing of the mil rates for area towns.
- d) Junkyard Updates from Arthur: Theresa will be getting more information from Arthur as he was in a meeting at the same time as the BOS was in session.
- e) KVCOG: Our yearly fee will be going up next year due to our town valuation. Theresa said that there are many benefits to be members of the KVCOG. After some discussion the BOS decided that we are getting our money's worth.

Selectmen's Items: Chris is interested in contacting the Army Corps of Engineers regarding the Savade Pond culvert. Discussion with the BOS agreeing that we should look into it.

Ray asked about getting something written up for the front porch.

Ray Bates adjourned the meeting at 8:31 p.m.

These minutes were approved by the Board of Selectmen on **October 4, 2016.**

The next Regular Board of Selectmen's Meeting on Tuesday, October 4, 2016 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen